

**---- DRAFT UNAPPROVED ----**

**ADVISORY BOARD ON RESPIRATORY CARE  
Minutes  
February 3, 2009**

The Advisory Board on Respiratory Care met on Tuesday, February 3, 2009 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

**MEMBERS PRESENT:** Brian Wilson, CRT, Chair  
Stan Holland, RRT, Vice-Chair  
Robin Wilson, RRT  
John P. Osborn, MD

**MEMBERS ABSENT:** Milagritos Flinn

**STAFF PRESENT:** William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director of Licensing  
Elaine Yeatts, Senior Regulatory Analyst  
Colanthia Morton, Operations Manager  
Tamara Farmer, Licensing Specialist

**GUESTS PRESENT:** Justin Crow, DHP  
Jolynn Hamelman, VSRC  
Michelle Leonard, VSRC

**CALL TO ORDER**

Brian Wilson called the meeting to order.

Let it be noted for the record that Brian Wilson announced the Emergency Evacuation Procedures prior to the meeting.

**ROLL CALL**

Roll was called. A quorum was not present.

**APPROVAL OF MINUTES OF February 5, 2008 and October 7, 2008**

Stan Holland moved to approve the minutes dated February 5, 2008 and October 7, 2008. The motion was seconded and carried.

**ADOPTION OF AGENDA**

Robin Wilson moved to adopt the agenda. The motion was seconded and carried.

## **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

## **NEW BUSINESS**

### **#1. Report from BHP regarding polysomnography**

Justin Crow provided a report from the Board of Health Professions regarding polysomnography. He stated that the study on polysomnography would be concluded on May 12, 2009, after which a recommendation would be made to the Governor to include options for licensure, certification or registration.

### **#2. Legislative Report**

Elaine Yeatts reviewed and explained the Report of the 2009 General Assembly as of 2/2/2009.

### **#3. Election of Officers**

Dr. Osborn moved to re-elect Brian Wilson as Chair. The motion was seconded and carried. Robin Wilson moved to re-elect Stan Holland as Vice-Chair. The motion was seconded and carried.

## **ANNOUNCEMENTS**

The Advisory Board welcomed new member, Robin Wilson to the Respiratory Care Advisory Board.

## **NEXT SCHEDULED MEETING**

June 2, 2009

## **ADJOURNMENT**

Dr. Osborn moved to adjourn the meeting of the Advisory Board. The motion was seconded and carried.

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Brian Wilson, CRT, Chair

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William L. Harp, M.D.  
Executive Director

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Tamara Farmer, Licensing Specialist